



# CITY COUNCIL WORKSHOP CITY OF BAY CITY

Tuesday, September 26, 2023 at 5:00 PM  
COUNCIL CHAMBERS | 1901 5th Street

## COUNCIL MEMBERS

**Mayor:** Robert K Nelson

**Mayor Pro Tem:** Blayne Finlay

**Council Members:** Benjamin Flores, Bradley Westmoreland, Becca Sitz, Jim Folse

### Vision Statement

*Through a united and collaborative effort, we seek to grow the City of Bay City with a diverse culture that is proud to call Bay City home. We envision a thriving family-centered community where citizens are involved in the future development of our city. We desire our citizens to work, play, worship and shop in the community in which we live. Visitors are welcomed and encouraged to enjoy the friendly environment and amenities the citizens and business owners have created together.*

## AGENDA

THE FOLLOWING ITEM WILL BE ADDRESSED AT THIS OR ANY OTHER MEETING OF THE CITY COUNCIL UPON THE REQUEST OF THE MAYOR, ANY MEMBER(S) OF COUNCIL AND/OR THE CITY ATTORNEY:

ANNOUNCEMENT BY THE MAYOR THAT COUNCIL WILL RETIRE INTO CLOSED SESSION FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE CITY COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT (TITLE 5, CHAPTER 551, SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE).

### CALL TO ORDER

### CERTIFICATION OF QUORUM

### PUBLIC COMMENTS

### REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND / OR APPROVAL

- 1. Discuss new well siting study and findings.** Dan Olsen, Garver
- 2. Discuss GFL Environmental proposal for the Solid Waste Collection and Disposal and Recycling Services .** Krystal Mason, Assistant Public Works Director

### ADJOURNMENT

### CERTIFICATION OF POSTING

This is to certify that the above notice of a City Council Workshop Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on **Friday, September 22, 2023 before 5:00 p.m.** Any questions concerning the above items, please contact the Mayor and City Manager's office at (979) 245-2137.

Source of Funding	Current Debt	New Debt	
	TWDB (1)	TWDB (2)	WIFIA
<b>Total Award</b>	\$56,678,000	\$15 M	\$27 M
<b>Purpose of Award</b>	Water & WW	Arsenic/Water	Water & WW
<b>Timeline</b>		Deadline - 4/1/25	
<b>Water Meters - Citywide</b>	\$ 4,729,485		
<b>Water Wells</b>			
Budget	\$ 12,000,000		
Actual	\$ 21,300,000		
<i>* Do we only do Tenaris?</i>			
<b>Wastewater Plant Rehab</b>			
Budget	\$ 36,400,000		\$ 10,000,000
Actual	\$ 60,000,000		
<b>Settled on Rescoping</b>	\$ 40,000,000		

Projects To Be Determined by Priority	Estimate	New Debt	
		TWDB (2)	WIFIA
Blanks Added to 6th & I Well Screen - FY24			
Arsenic Treatment for 6th & I Well - FY24	\$ 6,000,000		
Capping of 6th & I Well - FY24	\$ 1,000,000		
Complete 2nd New Well - Dunn - FY24 & FY25	\$ 11,000,000		
North WTP Storage Tanks and Booster Pumps	\$ 11,000,000		
Loop Between Wells & Easement (Only) - FY 25	\$ 6,000,000		
Complete Electrical Rehab at Mockingbird Well - FY24	\$ 2,300,000		
Water Line Leak Repairs	Deadline 5/30/24	\$ 600,000	